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7 **UNITED STATES DISTRICT COURT**
8 **WESTERN DISTRICT OF WASHINGTON**
9 **AT TACOMA**

10 UNITED STATES OF AMERICA,

NO. 3:23-mc-5003-BHS

11 Plaintiff,

(3:21-CR-5186-1)

12 vs.

**Application for Writ of
Continuing Garnishment**

13 ABIDEMI RUFAL,

14 Defendant/Judgment Debtor,

15 and

16 WELLS FARGO BANK, N.A.,

17 Garnishee.
18

19 The United States of America, Plaintiff, makes application in accordance with 28
20 U.S.C. § 3205(b)(1) to the United States District Court for the Western District of Washington
21 for an Order directing the Clerk of the United States District Court to issue a Writ of
22 Continuing Garnishment to enforce the Judgment entered in *United States v. Abidemi Rufai*,
23 No. 3:21-CR-5186-1, United States District Court for the Western District of Washington
24 (September 26, 2022), against Abidemi Rufai (hereinafter "Defendant/Judgment Debtor"),
25 whose last known address is: Abidemi Rufai, Register No. 83912-053, FCI Fort Dix, Federal
26 Correctional Institution, P.O. Box 2000, Joint Base MDL, NJ 08640. The judgment award is
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1 \$604,460, consisting of \$604,260 in Criminal Restitution, under the Mandatory Victims
2 Restitution Act ("MVRA"), 18 U.S.C. § 3663 *et seq.*, and \$200.00 in a Special Assessment.
3 A balance of \$604,460.00 remains outstanding as of December 6, 2022. Demand for payment
4 of the above-stated debt was made upon the Defendant/Judgment Debtor not less than 30 days
5 from the date of this application and Defendant/Judgment Debtor has failed to satisfy the debt.
6 *See* Declaration of Crissy Leininger in Support of Application for a Writ of Continuing
7 Garnishment.
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9 The United States believes that the Garnishee owes or will owe money or property to
10 the Defendant/Judgment Debtor, or is in possession, custody or control of property of the
11 Defendant/Judgment Debtor, and the Defendant/Judgment Debtor holds a substantial
12 nonexempt interest in the money or property.
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14 The name and address of the Garnishee or its authorized agent is:

15 Wells Fargo Bank, N.A.
16 Attn: Summons and Subpoenas Department
17 Mac: S4001-OLE
18 P.O. Box 29779
Phoenix, AZ 85038

19 DATED this 3rd day of January, 2023.
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